



Stansbury Service Agency of Tooele County

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The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, September 14, 2016, at 7:00 pm, at the Stansbury Park Clubhouse, 1 Country Club, Stansbury Park, UT 84074. The agenda was published in the Tooele Transcript Bulletin and on Utah's Public Meeting Notice Website.

Business Meeting:

Call to Order: The meeting was called to order by Chairman, Neil Smart.

Pledge of Allegiance: Randall Jones led the Pledge of Allegiance.

Roll Call:

Gary Jensen - present
Jamie Lindsay - present
Rod Thompson - present
Neil Smart - present
Glenn Oscarson - present
Mike Johnson - excused

Staff:

Randall Jones - present
Miriam Alsup - present

Review and Adopt Minutes:

Rod moved to adopt the minutes of the Regular Meeting held on Wednesday, August 24, 2016 with no changes. Glenn seconded the motion and the vote was as follows:

Gary - yes	Neil- yes
Jamie - yes	Glenn - yes
Rod - yes	

The motion passed.

Public Comment: none

Possible Vote Items:

Delgada Fountain:

Randall explained why a bog garden would be the best way to go with landscaping the fountain area on Delgada Lane where water plants will grow well in moist soil, not standing water. He asked the Board to consider a statue as part of the landscaping, such as pelicans on a rock display. Neil asked Randall to present some pictures of what he has in mind at the next meeting. Randall also stated that the neighbors in the area are supportive of a statue and the Agency's gardener, Darin, is on board with the idea also. Randall added that \$25,000 was budgeted for the fountain area.

#10 Fairway Pond Relining Contract:

Randall reported that there were only two bids received for the pond relining. Low bid was \$121,824.00 from Stratton & Bratts Landscapes. Brett, with SPID, is okay with going ahead with the lowest bid as they are paying one-half of the cost.

Rod made the motion to accept the bid of \$121,824.00 from Stratton & Bratts Landscapes for the relining of the pond on fairway #10, sharing equal costs with SPID. Glenn seconded the motion and the vote was as follows:

Gary - yes

Neil - yes

Jamie - yes

Glenn - yes

Rod - yes

The motion passed.

Lake Inlet Diversion Contract:

Randall mentioned that only three bids were received for the lake inlet diversion structure. The bids came in at considerable more than the \$15,000 - \$20,000 that was anticipated and budgeted due to the facts that four major electrical primary lines were found in the infrastructure, causing the structure to be relocated by digging under the road and threading the pipe through the infrastructure that is already in the road. Neil asked Randall to explain why the diversion structure was needed.

Randall explained why the water resources to fill the lake are not adequate to keep the lake full and the current primary source is a blocked manhole in the lake directly behind a resident's home that was to be a temporary fix several years ago. Currently with the primary source through this manhole, if there were any type of toxic spill on the roads, the spill would go into the storm drain system and into the lake. The diversion structure would divert the water and/or spill prior to hitting the storm drain system so that anything toxic or damaging could manually be rerouted. Low bid was \$46,730.00 from Pacific West. SPID assisted with the engineering of the diversion structure but will not be financially involved with the costs at this time. Discussion took place regarding amending the budget at the end of the year to cover the extra costs of the structure.

Glenn made the motion to accept the \$46,730.00 bid from Pacific West for construction of the lake inlet diversion structure. Rod seconded the motion and the vote was as follows:

Gary - yes

Neil - yes

Jamie - yes

Glenn - yes

Rod - yes

The motion passed.

Wild Horse Subdivision Trail System: this item was tabled as Randall has not received any new information.

Recess: five minute recess.

Work Session:

Manager's Report - Gary suggested the correction of a few typos on the letter addressed to residents regarding eradication of noxious plants. Neil mentioned that the condition of the baseball field was poor and that the baseball teams should be responsible for better care of the field. Randall stated that he will talk with Collin regarding better care of the field. Gary added that the scouts interested in painting Mill Pond Bridge were waiting on the go-ahead to do so. Since question of ownership of the bridge is still unclear, he will wait to give the scouts the okay even though he feels the Agency should take over the care of the bridge.

Rod asked Mark Nelsen, who was in attendance, and the Deputy Recorder of Tooele County, where his research stood. Mark responded that he is still looking into ownership of the bridge as he believed the deeds transferring ownership of the bridge were improperly recorded due to incorrect legal descriptions. Rod added that the Agency has a vested interest in the bridge and even though he is in the middle of the situation, he feels it should be under the care of the Agency.

Rod asked Randall to come up with a way to track mileage on the work trucks as the fuel invoices do not reference mileage and felt it important for verification.

Glenn asked Randall where we stood on playground equipment purchases and Randall answered that he is waiting for more bids as he has only received one.

2017 Budget & Projects -

Randall suggested that each Board Member be thinking of possible projects for next year and then plan on budgeting for the projects.

Neil mentioned that he is anxious to get Schooner Park and Randall added that in talking with SPID and Boyer, they are ready to move on that project next year. Neil reported that he has been in contact with Kim Clausing, regarding the underpass and she is really pushing UDOT since the new school will soon be built. Neil stated the first feasibility study was: can it be built at the location and the answer was yes, and the second feasibility study is: what has to be put there to make it work. We are now waiting on completion of the second feasibility study and UDOT to let us know how much it will cost.

Gary questioned whether grant money was available for the underpass and Neil stated that a \$400,000 grant was for the trail system along the sound wall and a \$200,000 grant was for the underpass.

Randall mentioned that he thought it wise to hire an engineering firm to do a capital facility plan for next year, including trails, so that impact fees can be used towards the trail system.

Glenn stated that a fence was needed at the cemetery, especially considering the new school being constructed.

Jamie asked if we needed Siemen's view and/or input on the irrigation system and Randall will ask them if they are interested.

Neil added that landscaping improvements along the frontage road along with removal of the Russian Olives is needed. Randall mentioned that it will be good timing for those improvements when the trail system is put in.

Neil suggested that the Board, as a group, tour Stansbury Park and look at specific areas that need improvement. Jamie would like to see improvements at Woodland Park.

Board Members' Reports and Requests -

Gary Jensen - Gary reported that the scouts are interested in falling about six, dead and dying Russian Olives and he will meet with Randall to organize that project.

Jamie Lindsay - Jamie questioned the maintenance of the ditch near the cemetery which will be next to the new elementary school. Randall answered that it belongs to the County.

Rod Thompson - nothing at this time.

Glenn Oscarson - nothing at this time.

Neil Smart - Neil asked Randall if the dead trees at the front entrance will be replaced and Randall stated that the landscaper is to replace the trees this fall. Randall added that there is money to replace a tree in the cemetery also.

Correspondence - Miriam shared an email from Deb Hartwell, Tooele County Master Gardeners, who stated that they have been in the area for 18 years and don't remember when the flowers have been this lovely! She also mentioned their appreciation to Darin Jacobs for his efforts.

Financials and Bills - checks were signed and bills paid.

An Officer with Tooele County Sheriff's Department reported that a bike customized for a special needs individual had been found, and asked that the Agency place a picture of it on the website. Jamie accepted the picture and will see that it is posted. He also added that they are concerned with all of the kids driving too fast on side-by-sides and golf carts. He wanted to know if the Agency shared the same concern and Neil assured him that the Agency definitely does.

Randall asked for a Closed Meeting to discuss an upcoming contract.

Gary made the motion to enter into a Closed Meeting to discuss an upcoming contract.

Glenn seconded the motion and the vote was as follows:

Gary - yes

Neil - yes

Jamie - yes

Glenn - yes

Rod - yes

The motion passed.

Following the Closed Meeting -

Rod made a motion to adjourn the Regular Meeting. Gary seconded the motion and the vote was as follows:

Gary - yes

Neil - yes

Jamie - yes

Glenn - yes

Rod - yes

The motion passed and the meeting was adjourned.

